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TAGS: [SNAR](#) [AFIN](#) [SR](#)  
SUBJECT: SERBIA: 2009 END USE MONITORING REPORT

REF: 09 STATE 119905

¶1. Per reftel, Embassy Belgrade's 2009 End Use Monitoring Report follows.

#### Background

¶A. EUM Program Coordinator  
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¶B. Inventory System  
DOJ/OPDAT and DOJ/ICITAP do not use an automated inventory system to record and track the distribution of resources provided to host government agencies. Instead, detailed records on donated equipment, i.e. specifications, serial numbers, dates of hand-over, etc., are used. Transfer documents, designed and approved by the Republic of Serbia Ministry of Interior and the Embassy, are also used by DOJ/ICITAP in support of this report. Donation agreements and delivery receipts approved and signed by appropriate parties from the receiving GOS offices and DOJ/OPDAT are also used in support of this report.

¶C. Staff member EUM responsibilities  
ICITAP used personal on-site inspection to monitor the end use of this equipment. Two project advisors and a program assistant participated in the process. The program assistant developed a detailed list of specifications for the donated equipment. The advisors visited the offices to inspect the equipment and its designated use. Customs clearance was conducted by the recipient's representative with ICITAP's assistance. There have been no changes in ICITAP's staff and End Use Monitoring responsibilities for the previous calendar year.

The OPDAT staff, including the RLA, Senior Legal Specialist, RLA Assistant and Program Assistant, during their regular visits and meetings at the offices of recipients, as well as during donation ceremonies, inspected the equipment and its designated use through discussions with host government officials on the status of donated equipment. Also, OPDAT compared recipients' written or computerized records with its own records of donated equipment. There have been no changes in OPDAT's staff and End Use Monitoring responsibilities for the previous calendar year.

¶D. Other USG Agencies Assistance  
DOJ/ICITAP, DOJ/OPDAT

¶E. Counterpart Agencies  
Serbian Ministry of Interior, i.e. Service for Combating Organized Crime (SBPOK) - its Operational Techniques Department (Forensics) and the Hostage Negotiation Team were the recipients in CY2005.

Serbian Ministry of Interior, i.e. Service for Combating Organized Crime (Forensics) and Service for Investigating War

Crimes were the recipients in CY2006 and CY2009.

Serbian Ministry of Interior, i.e. Service for Investigating War Crimes and Special Antiterrorist Unit (SAJ) were the recipients in CY2007.

Serbian Ministry of Interior, Anti-Terrorist Unit (SAJ) and Service for Investigating War Crimes were the recipients in CY2008.

Organized Crime Prosecutor's Office was a recipient in CY2004 and CY2007

War Crimes Prosecutor's Office was a recipient in CY2004 and CY2009

Belgrade District Court, including its War Crimes Department and Organized Crime Department, were recipients in CY2004, CY2006, CY2008 and CY2009.

Prosecutors' Association of Serbia was a recipient in CY2008 and CY2009

Anti Corruption Department, Chief Republic Prosecutor's Office was a recipient in CY2009

Heads of all Ministry of Interior Departments, Courts and Prosecutors' Offices, and Prosecutor's Association fully cooperated in the EUM process.

#### F. Receipt:

The Agreements on Donation, protocols and/or receipts (2005-2009) were signed by appropriate parties from both Serbian Ministry of Interior and Embassy/ICITAP.

The Donation Agreements and delivery receipts were signed by appropriate parties from the receiving GOS offices (for the Organized Crime Prosecutor's Office, War Crimes Prosecutor's Office, Belgrade District Court, Chief Republic Prosecutor's Office and the Prosecutor's Association of Serbia) and Embassy/OPDAT.

#### MONITORING PROCEDURES

##### A. On-site Inspections

The number of scheduled on-site inspections performed: 2

(DOJ/ICITAP)

The number of unscheduled on-site inspections performed: 2

(DOJ/ICITAP)

The number of counterpart sites and cities visited: 4 sites in Belgrade for all ICITAP donated equipment (DOJ/ICITAP)

The date and location of on-site inspections performed:

January 19, 2010; February 23-27, 2009; October 9-10, 2008;

Service for Investigating War Crimes, Service for Combating

Organized Crime - Operational Techniques Department

(Forensics), Hostage Negotiation Team, Anti-terrorist Unit.

Location addresses are: Kneza Milosa St. 101 Belgrade; Bulevar

Mihajala Pupina St. 2, Belgrade; Bulevar Avnoja St. 104,

Belgrade and Batajnica, Belgrade.

DOJ/OPDAT did not use formal on-site inspections.

The number of ICITAP donated items subject to inspection: 215

The number of OPDAT donated items subject to inspection: 176

Total number of donated items subject to inspection: 391

The percentage (%) of donated items personally inspected: 100%

##### B. Secondary Methods of Monitoring Resource Status

Comparison of Records: 2 (DOJ/OPDAT)

Discussions: on-going (DOJ/OPDAT)

Co-location: Senior U.S. Police Advisors have offices in the Ministry of Interior, work with recipients on a daily basis, and observe donated equipment in use (DOJ/ICITAP).

Percentage of Use: N/A

#### STATUS-COMMODITIES

##### A. Type of commodity and project:

DOJ/ICITAP

Two Enduro motorcycles (Surveillance Department in 2005), one

Volkswagen transporter van (Forensic Unit in 2006), one Command vehicle Mercedes-Benz SPRINTER 413 CDI (Antiterrorism Unit in 2007) and two Skoda Fabia vehicles 1.2 Cook Edition, 47 KW (Service for Investigation of War Crimes in 2007). One Zodiac Special Forces Boat was donated to the Serbian Police in 2008.

133 units of specialized surveillance equipment were donated to

the Surveillance Unit within the Service for Combating Organized

Crime: Phonito Intra Covert Receiver, Minimic Push-To-Talk, Cylindrical, Loop Connecting Cable, Single Loop Transmitter, Length 130 cm, Connector Cable For Motorola GP-380; Digital SLR Nikon Camera D70, Teleconverter TC -14B, Camera Bag, Mini Mag AW, Compact Flash San Disk 1.0 gb, Compact Flash San Disk 4.0 gb, Compact Flash San Disk 2.0 gb, Lens Nikkor 200mm F4D ED-IF AF, Nikon Speedlight SB-800, Digital Camera Canon PowerShot S70, Lens Nikkor VR 8--400mm f4.5-f5.6D ED AF, Lens Nikkor DX for Digital AF-S DX Zoom-Nikkor 17-55mm F/2.8G IF ED; CY2005.

12 units of clothing were donated to the Surveillance Unit within the Service for Combating Organized Crime: Supermoto Blouson XXL, Adventure Pants XL36, Adventure Gloves CL/11, Adventure Jacket BlackXL, EXC Kidney Belt XL, Competition Pro Helmet CL/62, HEQ Rain Jacket XL/62, HEQ Rain Pants, Adventure Pants XXL/38; CY2005.

15 units of computer forensic equipment were donated to the Operational Techniques Department (Forensics): Forensic Recovery of Evidence Device, Modular (FREDM), Forensic Recovery of Evidence Device (die), the Ultimate Toolkit (Access Data Software), Paraben Forensic Replicator, Paraben Forensic Sorter, Paraben Forensic Network E-mail Examiner, Paraben Forensic E-mail Examiner, Paraben Forensic Enterprise Decryption Collection, Paraben Forensic Text Searcher, Paraben Forensic PDA Seizure, Paraben Forensic Cell Seizure, Paraben Forensic PDA Seizure Toolbox, Paraben Forensic Cell Seizure Toolbox, Paraben Forensic NetAnalysis Paraben Forensic Case Agent Companion; CY2005.

One Basic Hostage Negotiation Unit (phone) was donated to the Hostage Negotiation Team (in cooperation with the OSCE);

CY2005.

54 computer, cell-phones, audio recording equipment and air conditioning units were donated to the Service for Investigating War Crimes: Olympus WS 200S, Olympus BU-90S, computer monitors, Sony Ericsson W810i, Toshiba A70-S249, HP Printer DeskJet F380, Desktop Computer, LG Monitor Flatron: CY2006. Air Conditioner Samsung mod. AQ12FESNER, 1,200 btu, cooling 3.5Kw:CY2009.

DOJ/OPDAT

-2 digital cameras, 1 handy cam, 5 voice recorders, 2 notebook computers, 2 portable printers, 1 scanner, 1 shredder, Q-BRI Interface and PRI Interface (CY2004)

-2 shredders, 6 digital cameras and one handy cam (CY2004)

-5 digital cameras, 1 video camera, 5 voice recorders, 1 portable video screen, 4 laptops, 4 portable printers, 1 portable video screen, 4 laptops, 4 portable printers, 1 scanner, 1 projector, and 1 shredder (2004);

- Sound and audio equipment(CY2006)

- 6 lap tops, 1 photo camera, 1 photo-copier (CY2008)

- i2 analytical software, 2 desktop computers with monitors, 2 notebook computers, 1 additional server with software, switch and UPS, SQL software, OCR software, projector with projection screen (CY2007)

- APS2 x-ray machine (CY2008)

- 4 personal computers, 10 printers, scanner, 3 licenses for Adobe Acrobat Professional, 4 notebooks computers, 2 portable PCs, 3 GPS devices (CY2008)

- 1 handheld trace detector for explosives, chemical agents and narcotics (SABRE 4000 TRI MODE)(CY2009)

- 5 ComTrade Zephyr ZX426M personal computers, 5 laser jet P1505 printers, 1 Multi-purpose laser jet CM2320nf, 1 HD projector LG AF115 DLP, 15 notebook computers HP Elitebook 8730W (CY2009)

- 6 Compaq 6830 notebook computers (CY2009)

- 3 printers HP LaserJet P2055dn, 1 printer Color LaserJet 2025dn, 1 mobile printer HP OfficeJet H470B, 4 notebooks HP Compaq 6720s T2410 15.5? WXGA 160GB 1GB DVD+/-RW, 2 portable PCs Acer Aspire One A 150-B N270 8.9? WSVGA 160GB 1GB, 3 GPS devices Mitac Mio C720B (CY2009)  
- 4 HP EliteBook 2530p PC, 4 Toshiba NB100-I0Y Atom N270, 2 HP color LaserJet printers, 4 HP OfficeJet H470B mobile printers, 5 Garmin Nuvi 255 GPS car navigation devices (CY2009)

1B. Location

DOJ/ICITAP

The motorcycles were donated to the Surveillance Unit in Bulevar Avnoja St. 104, Belgrade.

The transporter van was donated to the Forensic Unit in Belgrade, Kneza Milosa St. 101.

The Command Vehicle and the boat were donated to the Special Anti-terrorist Unit in Batajnica, a police base near Belgrade.

Miscellaneous above-mentioned surveillance, forensic, computer, communication and office equipment was donated in Bulevar Avnoja St. 104 and Kneza Milosa St. 101 in Belgrade.

DOJ/OPDAT

Cameras, voice recorders, notebook computers, portable printers, scanners and shredder for Belgrade District Court-War Crimes Department, Ustanicka 29, Belgrade, Serbia;  
Shredders and cameras for Organized Crime Prosecutor's Office, Ustanicka 29, Belgrade, Serbia;  
Cameras and computer equipment for War Crimes Prosecutor's Office Ustanicka 29, Belgrade, Serbia;  
Sound and audio equipment for Organized Crime Department, Belgrade District Court, Ustanicka 29, Belgrade, Serbia;  
Lap tops, camera, and photo-copier for the Prosecutors' Association of Serbia, Gracanicka 18, Belgrade, Serbia  
i2 analytical software, desktop computers with monitors, notebook computers, additional server with software, switch and UPS, SQL software, OCR software, and projector with projection screen for the Organized Crime Prosecutor's Office, Ustanicka 29, Belgrade, Serbia;  
APS2 x-ray machine for the Belgrade District Court-Palace of Justice, Savska 17/a, Belgrade, Serbia  
Personal computers, printers, scanner, licenses for Adobe Acrobat Professional, notebooks computers, portable PCs, GPS devices for the Belgrade District Court-Organized Crime and War Crimes Departments, Ustanicka 29, Belgrade, Serbia  
The handheld trace detector for explosives, chemical agents and narcotics for the Belgrade District Court-Palace of Justice, Savska 17/a, Belgrade, Serbia  
Personal computers, laser jet printers, multi-purpose laser jet, projector, notebook computers for the Anti-Corruption

Department, Chief Republic Prosecutor's Office, Nemanjina 22, belgrade, Serbia and 4 District Prosecutor's Offices: Savska 17a, Belgrade, Sutjeska 3, Novi Sad, Vozdova 23, Nis, Trg vojvode Putnika bb, Kragujevac, Serbia  
6 Compaq 6830 notebook computers, Prosecutors' Association, Gracanicka 18, Belgrade, Serbia  
3 printers HP LaserJet P2055dn, 1 printer Color LaserJet 2025dn, 1 mobile printer HP OfficeJet H470B, 4 notebooks HP Compaq 6720s T2410 15.5? WXGA 160GB 1GB DVD+/-RW, 2 portable PCs Acer Aspire One A 150-B N270 8.9? WSVGA 160GB 1GB, 3 GPS devices Mitac Mio C720B War Crimes Department of the Belgrade District Court, Ustanicka 29 Belgrade, Serbia  
4 HP EliteBook 2530p PC, 4 Toshiba NB100-I0Y Atom N270, 2 HP color LaserJet printers, 4 HP OfficeJet H470B mobile printers, 5 Garmin Nuvi 255 GPS car navigation devices War Crimes Prosecutor's Office, Ustanicka 29 Belgrade, Serbia

1C. Use

DOJ/ICITAP

From CY2005-2008 the motorcycles were used on numerous occasions during investigations of organized crime activities. From CY2006-2008 the forensic transporter van was used on numerous occasions for collecting and preserving evidence from crime scenes.

The command vehicle was used on several occasions during investigations of high-profile organized crime activities. The boat was used on several occasions to interrupt organized crime channels and in rescue/recovery missions. All miscellaneous equipment has been in constant use since being donated.

#### DOJ/OPDAT

Cameras, voice recorders, notebook computers, portable printers, scanners and shredder have been used by the War Crimes Department of the Belgrade District Court, especially during court investigation stages of the criminal procedure; Shredders and cameras are used by the Organized Crime Prosecutor's Office; Cameras and computer equipment has been used by the War Crimes Prosecutor's Office for investigation of cases and preparation for trials; Sound and audio equipment has been used for trials and trial recording at the Belgrade District Court-Organized Crime Department; Lap tops, camera, and photo-copier are used by the Prosecutors' Association; i2 analytical software and the provided hardware and IT equipment have been used Organized Crime Prosecutor's Office for analyses of collected evidence, preparation of cases for trial and presentation of cases during the trial especially in financial crimes cases; APS2 x-ray machine is used by the Belgrade District Court-Palace of Justice to screen people coming inside the courthouse; The computer equipment provided to the Belgrade District Court-Organized Crime and War Crimes Departments in both the court investigation stage of the criminal procedure and during trials. The handheld trace detector will be used for screening bags and visitors coming to the Belgrade Palace of Justice. Personal computers and IT equipment provided to the Anti-Corruption Departments will be used for processing corruption cases. The IT equipment provided to the War Crimes Department of the Belgrade District Court is used for investigation and adjudication of war crimes cases. The IT equipment provided to the War Crimes Prosecutor's Office is used for evidence processing and trial preparation.

1D. Condition: good

#### 1E. Inventories

Aircraft: N/A

Vehicles:

DOJ/OPDAT: N/A

DOJ/ICITAP

Serbian Ministry of Interior, Surveillance Unit (1), Forensic Department (2), Anti-terrorist Unit (3) and War Crimes Investigations Service (4)

11. KTM 640 LC4 Enduro Motorcycle 2 in CY2005

12. VW Transporter Van 1 in CY2006

13. Mercedes-Benz SPRINTER 413 CDI 1 in CY2007

14. Skoda Fabia 1.2 Cook Edition, 47 KW 2 in CY2007

Vessels:

DOJ/OPDAT: N/A

DOJ/ICITAP

Serbian Ministry of Interior, Special Anti-Terrorist Unit  
15 ft Zodiac FC 470 1 in CY2008

Weapons: N/A

#### STATUS-SERVICES

1A. Construction Projects: N/A

1B. Demand Reduction Services: N/A

1C. Other Professional Services: N/A

PROGRAM IMPACT (as applicable)

1A. Communications equipment:

DOJ/ICITAP

Donated equipment increased the investigative capacities of the Service for Investigating War Crimes and the Service for Combating Organized Crime resulting in enhanced investigations resulting in apprehensions/charging of suspects for war crimes and organized crime activities.

DOJ/OPDAT

Donated equipment strengthened the capacities of the GOS recipients to investigate, prosecute and adjudicate war crimes, organized crime, corruption and other criminal cases.

1B. Weapons: N/A

1C. Construction Projects: N/A

1D. Surveillance Equipment

DOJ/OPDAT: N/A

DOJ/ICITAP

Donated equipment expanded the investigative capacities of the Service for Combating Organized Crime resulting in interception, apprehension and prosecution of organized crime groups and suspects.

1E. Vessels

DOJ/OPDAT: N/A

DOJ/ICITAP

The donated Zodiac speed boat was used in anti-organized crime actions resulting in apprehensions of criminals; the boat was also used in underwater body recoveries.

PROBLEMS & CORRECTIVE ACTION PLAN (CAP)

There were no problems encountered in the course of the 2009 End Use Monitoring process; therefore, no CAP was implemented.

1A. Unmonitored resources: N/A

1B. Repair and Maintenance of commodities: N/A

1C. Lack of Use and Misuse of Commodities: N/A

1D. Disposal of commodities: N/A

1E. Other Problems: N/A

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